

**CITY COUNCIL
MINUTES
JULY 3, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:03 p.m.

THE Council observed a moment of silence in memory of Jane Jones, city employee who recently passed away.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Simpson was absent.

MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on June 19, 2012. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request for a Block Party on July 22, 2012, for the 2400 Block of State St. under the supervision of the Police and Public Works Department. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for July 11, 2012 on file. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Building & Zoning monthly report for May 2012. Motion carried.

MOTION By Kambarian, second by McDowell to concur with the City Attorney Konzen regarding City of Granite City v Charter Communications.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Whitaker to approve a Resolution authorizing the City of Granite City to sell certain property owned by the City of Granite City and to approve the Contract for sale of property.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to further reduce the number of Mayoral Appointees.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution to establish a fund in 2012-13, for the upkeep and maintenance of the Granite City Cinema.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance establishing May 1, 2012-April 30, 2013 salaries, for appointed city officials who are not members of collective bargaining units.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Schmidtke abstained. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Schmidtke abstained. Motion carried.

MOTION By Kambarian, second by Williams to approve the Bill List for June 2012 in the amount of \$1,575.552.63.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Williams to approve the payroll for the period ending June 29, 2012 in the amount of \$612,384.29.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to place on file the Finance Committee Meeting Minutes from June 19, 2012. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**